

Company Number

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name in full			Visualflight Limited				
		,					
Declaration			Day	Month	Year		
Resignation form	Date of resignation		2	2 APF	1999		
	Resignation as director				as secretary	✓	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title				*Ho	nours etc
Please insert details as previously notified to Companies Hous		Forename(s)					
	Surname se.		BRITANNIA COMPANY FORMATIONS LIM ITED				
			Day	Month	Year	_	
		[†] Date of Birth			1		
If cessation is other than resignation, please state reason							

* Voluntary details.

† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Signed

Form revised July 1998

KESTRIAN	COMPANY	SERVICES

THE BRITANNIA SUITE, ST JAMES'S BUILDINGS, 79 OXFORD STREET

Date

ry / administrator / administrative receiver / receiver manager / receiver)

MANCHESTER M1 6FR

0161 228 3545 Tel

2 2 APR 1999

DX number 14441

DX exchange MANCHESTER 2

When you have completed and signed the form please send it to the

A serving director, secretary etc must sign the form below.

te Company Formations Ltd

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{**} Delete as appropriate